

NOTICE OF REGULAR OPEN MEETING

**Section 610.021
Revised Statutes of Missouri (RSMo)**

Meeting of the Board of Education of the Marshfield R-1 School District

Notice is hereby given that an open public meeting of the Board of Education of the Marshfield R-1 School District will be held at the place, on the date, and at the time set forth below, to wit:

**PLACE: SHOOK ELEMENTARY SCHOOL
DATE: MONDAY, APRIL 20, 2015
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

REORGANIZATION OF NEW BOARD

- A. Report of Election Results**
 - B. Oath of Office, Administered to Newly Elected Directors**
 - C. Nominations, Election of Board President**
 - D. Nominations, Election of Board Vice President**
 - E. Appointment of Board Secretary/Treasurer**
 - F. Appointment of Custodian of Records**
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- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
 - II. APPROVAL OF AGENDA ITEMS**
 - III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
 - IV. SUPERINTENDENT’S REPORT**
 - V. CONSENT ITEMS:**
 - A. Minutes, Closed Session, February 19, 2015**
 - B. Minutes, Closed Session, March 23, 2015**
 - C. Minutes, Closed Session, March 26, 2015**
 - D. Minutes, Closed Session, March 30, 2015**
 - E. Minutes, Open Session, March 23, 2015** **11**
 - F. Approval, Accounts Payable, 3/24 – 4/20/15** **13**
 - G. Approval, Treasurer’s Report, March 2015** **15**

VII. ACTION ITEMS:

A. Approval, Addition of JH Special Ed Teacher	19
B. Approval, Change in Job Description: Paraprofessionals	21
C. Approval, 2015-16 Health Insurance Plan	25
D. Approval, OPAA Food Service Agreement	

VIII. INFORMATION ITEMS:

A. MSBA Benefits and Services	29
B. Program Evaluations	35
a. Guidance and Counseling Program	
C. School News	45
D. Enrollment Report, March 2015	51
E. Student Discipline, March 2015	53

IX. PUBLIC COMMENTS

X. ADJOURNMENT

XI. CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#1 Legal, and #3 Personnel and #4 Student Issues) with closed record and closed vote:

Legal Issues
Personnel
Student Issues